SE408A (05/2006)

Check List: Please be sure to include the following items.
DSS-SE-408 Application and Agreement for Child Support Services. This document has 4 sections which requires your signature. One of your signatures must be notarized. Sign this section in the presence of a Notary Public.
☐ DSS-SE-430 Affidavit of Arrearages. You must sign this document in the presence of a Notary Public.
Opy of all court orders, including Divorce Decree or other court order for child support. Be sure to include all court orders and the orders must be signed by a Judge.
☐ Picture of Father/Mother of child, if applicable
\$\sigma\$ \$ application fee. Fee is waived if you or the child(ren) are receiving TANF or Medicaid. Fee may be paid by cash, money order or by check. Check should be made payable to Division of Child Support.

DSS-SE-408A (05/2006) STATE OF SOUTH DAKOTA DEPARTMENT OF SOCIAL SERVICES DIVISION OF CHILD SUPPORT

FOR OFFICE USE ONLY	
Request Date:	
Date 408 Sent:	
Date 408 Received:	
·	

# APPLICATION AND AGREEMENT FOR CHILD SUPPORT SERVICES

*Please print or type your answers.* Read all instructions carefully and answer each question as completely as possible. Failure to answer each question may delay processing of the application. Sign and mail completed application with appropriate attachments and the \$5.00 application fee to your nearest Division of Child Support (DCS) office or to the DCS office handling the county in which your child support order was entered in.

If you are unable to understand or complete this form, or need assistance in completing this form, please contact any DCS office for help. *Incomplete applications will be returned*.

Confidentiality/Interpreter Needs
Federal and State laws and regulations limit the use and disclosure of confidential information about applicants and recipients of Child Support services.  Do you need interpreter services?   Yes   No  If yes, specify what type of service you require (language type, sign, etc.)   (Interpreter services are provided free of charge.)
Nondiscrimination Statement
In accordance with Federal law and U.S. Department of Agriculture (USDA) and U.S. Department of Health and Human Services (HHS) policy, the Department of Social Services is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. Under the Food Stamp Act and USDA policy, discrimination is prohibited also on the basis of religion or political beliefs.
To file a complaint of discrimination, contact USDA or HHS. Write USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (202)720-5964 (voice or TDD). Write HHS, Director, Office of Civil Rights, Room 506-F, 200 Independence Avenue, S.W., Washington, D.C. 20201 or call (202)619-0403 (voice) or (202)619-3257 (TDD). USDA and HHS are equal opportunity providers and employers.
Social Security Numbers
Social Security Numbers are used by the Division of Child Support to locate individuals for purposes of establishing paternity, modifying, and enforcing child support obligations. See 42 U.S.C. § 666(a)(13). If you do not have a Social Security number or the noncustodial parent's Social Security number is unknown, the DCS will not deny your application.
Race/Ethnicity
Race/Ethnicity is an optional requirement. However, race/ethnicity may be used to aid in determining parentage and allows the DCS to determine whether or not the DCS has jurisdiction over a noncustodial parent who may be Native American residing on reservation/trust land.

#### APPLICANT/CUSTODIAL PARENT INFORMATION

First Name Middle Name	Last Name		Home Telephone Number (include area code)
Residential Address (Street, City, State, Zip	Maiden Name		
Mailing Address (if different than above) (S	Place of Birth (City, State)		
Employer Name and Address			Employer Telephone Number (include area code)
			May we contact you at work?  Yes No  If yes, best time to contact you:
Date of Birth  —//  Social Security Number (if available)  —//  Sex  Male  Female	Ethnicity (Optional):  Hispanic or Lating Not Hispanic or L Select one or more Ration American Indian of Asian Black or African A Native Hawaiian of Pacific Islander White Other	atino ace (Optional): or Alaska Native American	Have you received TANF in another state?  Yes No If yes, please list the state(s).  Have you received child support services in another state? Yes No If yes, please list the state(s).  Do you have an open child support case in another state? Yes No If yes, please list the state(s).
Do you currently have an attorney or agency any matter related to the noncustodial parent Yes No No Does the attorney or agency know you are rassistance?  Yes No	t?	Name:	ess of attorney or agency:
Please provide the following information abunable to reach you.  Name:		·	,
Address:  Street  Telephone Number (include area code):	City	State Zip Code	<del></del>

INFORMATION ABOUT YOUR CHILD(REN)
List the full name and complete the following information for each child who lives with you and for whom you are seeking support from the noncustodial parent. Please use the child's name as listed on birth certificate.

First Name	Sex  Male Female	Ethnicity (Optional):  Hispanic or Latino  Not Hispanic or Latino	Was child born during marriage of the mother and father? Yes No If no, was an Acknowledgment of Paternity or
That ivanic		Select one or more Race	Paternity Affidavit completed?
Middle Name	Date of Birth// Social Security Number	(Optional): American Indian or Alaska Native Asian	Yes No If yes, please provide a copy and indicate what State the acknowledgment/affidavit was filed in?
Last Name	(if available)  —— - —— -  Place of Birth (City/State)  ———————————————————————————————————	Black or African American Native Hawaiian or Other Pacific Islander White Other	Your relationship to child:  Parent Legal Guardian  Does the child reside in your household?  Yes No  If no, please explain:
First Name	Sex	Ethnicity (Optional):  Hispanic or Latino Not Hispanic or Latino Select one or more Race (Optional):	Was child born during marriage of the mother and father?  Yes No If no, was an Acknowledgment of Paternity or Paternity Affidavit completed? Yes No
Middle Name	Social Security Number	American Indian or Alaska Native Asian	If yes, please provide a copy and indicate what State the acknowledgment/affidavit was filed in?
Last Name	(if available) —— - —— - Place of Birth (City/State)	Black or African American Native Hawaiian or Other Pacific Islander White Other	Your relationship to child:  Parent Legal Guardian  Does the child reside in your household?  Yes No  If no, please explain:
	Sex Male	Ethnicity (Optional): Hispanic or Latino	Was child born during marriage of the mother and father?  Yes  No
First Name	Female  Date of Birth	Not Hispanic or Latino Select one or more Race (Optional):	If no, was an Acknowledgment of Paternity or Paternity Affidavit completed?
First Name  Middle Name	Date of Birth	Select one or more Race (Optional): American Indian or Alaska Native	Paternity Affidavit completed?  Yes No If yes, please provide a copy and indicate what State the acknowledgment/affidavit was filed
	Date of Birth	Select one or more Race (Optional): American Indian or Alaska	Paternity Affidavit completed?  Yes No  If yes, please provide a copy and indicate what
Middle Name	Date of Birth  —/  Social Security Number (if available)  —  Place of Birth (City/State)   Sex  Male Female	Select one or more Race (Optional):  American Indian or Alaska Native Asian Black or African American Native Hawaiian or Other Pacific Islander White Other  Ethnicity (Optional): Hispanic or Latino Not Hispanic or Latino Select one or more Race	Paternity Affidavit completed?  Yes No If yes, please provide a copy and indicate what State the acknowledgment/affidavit was filed in?  Your relationship to child: Parent Legal Guardian Does the child reside in your household? Yes No If no, please explain:  Was child born during marriage of the mother and father? Yes No If no, was an Acknowledgment of Paternity or Paternity Affidavit completed?
Middle Name  Last Name	Date of Birth	Select one or more Race (Optional):  American Indian or Alaska Native Asian Black or African American Native Hawaiian or Other Pacific Islander White Other  Ethnicity (Optional): Hispanic or Latino Not Hispanic or Latino Select one or more Race (Optional): American Indian or Alaska Native	Paternity Affidavit completed?  Yes No If yes, please provide a copy and indicate what State the acknowledgment/affidavit was filed in?  Your relationship to child: Parent Legal Guardian Does the child reside in your household? Yes No If no, please explain:  Was child born during marriage of the mother and father? Yes No If no, was an Acknowledgment of Paternity or Paternity Affidavit completed? Yes No If yes, please provide a copy and indicate what State the acknowledgment/affidavit was filed
Middle Name  Last Name  First Name	Date of Birth  —/  Social Security Number (if available)  —  Place of Birth (City/State)  Sex  Male Female  Date of Birth	Select one or more Race (Optional):  American Indian or Alaska Native Asian Black or African American Native Hawaiian or Other Pacific Islander White Other  Ethnicity (Optional): Hispanic or Latino Not Hispanic or Latino Select one or more Race (Optional): American Indian or Alaska	Paternity Affidavit completed?  Yes No If yes, please provide a copy and indicate what State the acknowledgment/affidavit was filed in?  Your relationship to child: Parent Legal Guardian Does the child reside in your household? Yes No If no, please explain:  Was child born during marriage of the mother and father? Yes No If no, was an Acknowledgment of Paternity or Paternity Affidavit completed? Yes No If yes, please provide a copy and indicate what

### NONCUSTODIAL PARENT INFORMATION

First Name	Middle Name	Last Name		Home Telephone Number (include area code)		
Residential Address (S	Street, City, State, Zip	Code)				
(3	, <u>-</u>					
Mailing Address (if di	fferent than above) (St	treet, City, State, Zip C	Code)	Is the address current?  Yes No If no, address was current as of (month/day/year)		
If Address is Unknown	n, list states the noncus	stodial parent has lived	in:			
Date of Birth//  If date of birth unknow approximate age:	vn, please provide	Ethnicity (Optional):  Hispanic or Latine Not Hispanic or L Select one or more R American Indian	atino ace (Optional):	Is he/she in the Military Service?  Yes No If yes, what branch? National Guards? Yes No		
Social Security Number  Sex  Male  Female		Asian Black or African And Pacific Islander White Other		Does he/she receive any monthly benefits?  Yes No If yes, explain:		
Place of Birth:		Height:		Weight:		
Eye Color:		Hair Color:		Any distinguishing features:		
What are the name/addresses of the parents of the noncustodial parent?			Name/Address/Teleph his/her address:	hone Number of friends that may know		
Mother's Maiden Nam	ne (important when SS	N unknown):	Does he/she pay child support in another state?  Yes No If yes, please list the state(s).			
Name and address of current or past employer:			Employer Telephone (include area code)  Is this a current emplored if no, when did he/sho	oyer?		
What is his/her usual occupation?			Name and Address of parent:  Account Number:	Financial Institution of noncustodial		
Sources of Income: L Self-employment: \$ Social Security: \$ Veteran's Benefits: \$ Workers' Compensation	Rental: Unempl Retirem		Other Income (explain	n):		

#### HEALTH INSURANCE INFORMATION

• • • • • • • • • • • • • • • • • • • •	receive medical assistance (M hild(ren):	· · · · · · · · · · · · · · · · · · ·	☐ Yes ☐ No	
Please list the child(ren)	which have private health insu	urance coverage or Indian	Health Service (IHS) c	overage:
Name of Child Covered	Insurance Coverage Start Date End Date	Name and Address of Insurance Co	Policy/Group # Insurance Type	Name of Policy Holder
	_/_///		# Medical Dental Vision Pharmacy Other	
•	urance: \$	_	_	
	ON ABOUT YOUR LE		H THE NONCUS	TODIAL PARENT
	Divorced Legally Separ		out legal document	
Date married to the nonc	custodial parent:	Place of M	Marriage (City/State): _	
1. Paternity: Yes If yes, date of order: Docket number:		-		
2. Custody: Yes If yes, date of order:  Docket number:  County and State				
If yes, date of order:	order entered in:ent missed any payments?ached affidavit of arrears.			

You must complete a Financial Statement (SE481) and prior period support affidavit (SE449) if no order for child support. You must provide a copy of all orders relating to paternity, custody and child support.

#### **REQUESTED SERVICES**

Yes No Establish paternity and a support order for a child who was not born during the marriage of the mother and father.
(Complete a paternity questionnaire if you and the noncustodial parent have not signed an acknowledgement of paternity or paternity affidavit or genetic testing has not been completed. If you are currently not providing health insurance coverage, DCS may enter an order requiring the noncustodial parent to obtain health insurance if it is available through their employment.)
If you checked YES, do you want prior period support beginning with the date of separation or child's birth date, whichever is later (limited to 3 years)?   Yes  No If YES, list appropriate date:
Yes No Establish a child support order.  (If you are currently not providing health insurance coverage, DCS may enter an order requiring the noncustodial parent to obtain health insurance if it is available through their employment.)
If you checked YES, do you want prior period support beginning with the date of separation (limited to 3 years)?  Yes No If yes, list the date of separation:
Yes No Enforcement of a child support order.
UNDER THE PENALTY OF PERJURY I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND BELIEF.
Applicant's Signature/Date

#### **ELECTRONIC DISBURSEMENT OF CHILD SUPPORT PAYMENTS**

The Division of Child Support (DCS) is the central payment processing center for the State of South Dakota for child support payments. To meet federal requirements to disburse as reliably, efficiently and cost-effectively as possible, the DCS will now be sending payments electronically.

Enclosed for your convenience is the brochure regarding Direct Deposit and the ReliaCard Visa, an electronic payment card. The Direct Deposit Enrollment Form is included in the brochure. **If you do not complete and return the Direct Deposit Enrollment Form with your application, the DCS will notify U.S. Bank to issue you a ReliaCard.** When you receive the ReliaCard Visa, you will receive information on how to use the card for ATM withdrawals, point of sale purchases, cash back options, and other available transactions.

The DCS will allow you to be exempt from enrolling in Direct Deposit or receiving a ReliaCard Visa, if you meet certain conditions. The Request for Exemption is included in the brochure and must be completed and returned to our office with the required documentation. The DCS will review your exemption request and notify you of our decision.

NOTE: If you do not have a child support order, you are not required to enroll in Direct Deposit or the ReliaCard Visa at this time. Once a child support order has been entered, the DCS will send you the appropriate documents so you can either enroll in Direct Deposit or the ReliaCard Visa.

#### AGREEMENT FOR CHILD SUPPORT SERVICES

This is an Agreement between you and the South Dakota Department of Social Services, Division of Child Support (DCS) for child support services. It is important that you read the entire Agreement carefully and sign in all four places where your signature is required without altering the agreement.

When you sign the Agreement, complete the application and pay the \$5.00 application fee for services, DCS will provide child support services to you in accordance with both the law and our policies. The application fee is waived if any of the children are

receiving medical assistance or CHIP. Depending on your circumstances and the amount of information you provide, DCS may be able to help you:

- Locate the noncustodial parent.
- Establish paternity if the child was not born during the marriage of the mother and father.
- Establish a child support order. In the process, DCS will ask that the noncustodial parent maintain a health insurance policy for the children if you do not have adequate health insurance.
- Collect child support payments and distribute as required by law.
- Enforce an existing child support order.

If court ordered child support payments are delinquent, the DCS will take steps to obtain or restore regular payments. These steps may include:

- Contacting or billing the noncustodial parent;
- Requiring the noncustodial parent's employer to implement an order for withholding of income;
- Referring that parent's name to credit reporting agencies;
- Certifying arrearages to the US Treasury for possible offset of IRS refunds or certain federal payments;
- Requesting another state for assistance in enforcement of the order;
- Referral to a prosecutor for court enforcement; or
- Restriction or revocation of that parent's drivers, professional, hunting and fishing licenses.

Once we accept your case, the DCS will evaluate your circumstances and then proceed based on that evaluation. **Generally, we will not provide advance notice to you of each step we take.** Therefore, you must keep us informed of the status of your case. This means that you must give us prior notice **before** entering into any agreement, waiver, stipulation or modification that would affect your child support and you must provide us with copies of these papers.

You must notify us when you move or change your phone number (at work or at home) so we will be able to reach you without delay. You must notify the DCS when a dependent child has a change in school status or leaves your home, if parental rights are terminated, of step-parent adoptions or any other action affecting child support. You must cooperate with DCS and always provide accurate information to the best of your ability.

If it is necessary to bring the noncustodial parent into court, you may be required to sign certain documents and you may be required to testify in court. You must refrain from personally contacting the noncustodial parent's employer.

Please call the DCS office for an appointment if you wish to see your child support investigator.

#### DCS cannot:

- Get involved in visitation, custody or property settlement issues, whether in a divorce action or any other legal proceeding.
- Provide child support services directly to you if you are a child seeking support from your parents. Your legal guardian or custodian, however, may seek assistance from us on your behalf.

#### **OTHER CONSIDERATIONS**

DCS will use reasonable efforts to obtain child support for you. Unfortunately, we cannot predict how long that will take or guarantee that we will be successful. We will work to ensure that you receive all the support that is legally owed to you. If we send you a payment in error, it is your responsibility to repay the amount that we paid to you incorrectly, and that the DCS may adjust future payments to you as a means of recouping the payment.

The DCS does not have jurisdiction over Native Americans residing on Indian reservations or trust land. Therefore, if the noncustodial parent is Native American and resides on Indian land, the DCS may not be able to establish paternity or a support obligation. If there is a court order for support, the DCS may only be able to provide limited enforcement services.

The DCS monitors delinquent child support payments at the end of the month. If the support order requires the noncustodial parent to pay on a specific day of the month, it will be very difficult to monitor. Under wage withholding, the payments are made when the employer does payroll. Payments range from weekly to monthly. Often times the payment must go through the clerk of courts or other states before the actual payment is received in the Child Support Payment Center. Some states recover costs incurred for the child support services. If your case is referred to another state, the responding state may assess fees or may withhold fees from the support collected, including IRS tax offset moneys.

A DCS attorney represents the Department of Social Services, Division of Child Support (DCS). If the DCS assigns an attorney to your case, the attorney will attempt to enforce your interests in establishing and collecting child support, as well as those of the

Department of Social Services. An attorney/client relationship is not created between yourself and the DCS attorney. You should be aware that a violation of public assistance laws which comes to the attention of the DCS, including its attorneys, is not protected from disclosure and may be reported for investigation and prosecution.

#### ADMINISTRATIVE COMPLAINT PROCEDURES

A recipient of DCS services is entitled to an administrative review of a complaint where there is evidence that an error has occurred or an action should be taken on their case. To obtain a review, a recipient may contact the assigned DCS investigator with the complaint in an attempt to informally resolve the same.

A recipient may also submit a written complaint to the DCS specifying the nature of the complaint and the action requested to be taken by the DCS. Upon receipt of the written complaint, the DCS shall conduct a review of the complaint and, if appropriate, take necessary corrective action. The DCS shall advise the recipient either orally or in writing of any action taken to resolve the complaint.

A recipient is also entitled to request a fair hearing as allowed by law.

#### **PROTECTING YOUR PRIVACY**

DCS protects the safety and privacy of its customers to the extent permitted by law. Sometimes in handling a case, it is necessary to provide information from a case file to other agencies or persons who work cooperatively with us (attorneys, court personnel, other states child support enforcement agencies, genetic testing laboratories), but this is only done for the purpose of and to the extent necessary to provide child support enforcement services to you. Confidentiality and privacy of personal information are protected under state and federal laws and regulations. Agreements between DCS and other agencies govern our sharing of information and require adherence to the confidentiality and privacy laws.

**PROTECTION ORDERS:** The DCS is prohibited from releasing information on the whereabouts of one party to another party when a protection order has been entered by the court. If you have a protection order in place, please provide a copy with this application. If you obtain a protection order in the future, you must notify the DCS at that time.

**SOCIAL SECURITY NUMBER:** When we provide services to you, we must use your Social Security number and the Social Security number of your children. Therefore, you should understand that by signing this Agreement, you are authorizing the use of Social Security numbers as an identifier for all child support purposes.

**YOUR RIGHT TO WITHDRAW FROM THIS AGREEMENT:** You may terminate from this Agreement and close your case at any time. If you wish to terminate, notify the DCS in writing. However, if you are also receiving Child Care Services through the Department of Social Services, your child care benefits may be terminated for failure to cooperate with the DCS.

#### **OUR RIGHT TO WITHDRAW FROM THIS AGREEMENT**

The DCS may also terminate this Agreement and close your case. We will immediately do so if you apply for child support services or public assistance in another state. The DCS will provide a Notice of Intent to Terminate Services for the following reasons:

- Current support is no longer due and/or arrearages are under \$500 or unenforceable under state law.
- The noncustodial parent is deceased and no further action can be taken.
- Paternity cannot be established as the child is 18 or genetic tests excluded the alleged father.
- The DCS has determined that further efforts are not in the best interest of the child.
- The DCS has not been able to locate the noncustodial parent over a period of 3 years or 1 year if there is not sufficient information to initiate an automated locate effort.
- Support cannot be collected due to long incarceration or institutionalization.
- The noncustodial parent is in a foreign country and we have no jurisdiction.
- The DCS has documented that you have not cooperated with the DCS.
- The DCS has been unable to contact you within 60 calendar days despite an attempt of at least one letter sent by first class mail to the last known address.

notify us, we may incorrectly assume that the parent is delinqu	<b>DCS</b> immediately for proper accounting of payments. If you fail to the tent in support payments. Failing to forward child support payments to concustodial parent's child support check is returned insufficient funds or a until the DCS recovers the amount of the check.
Approved by applicant:	
Signature	Date
<u>CONFLIC</u>	TING INTERESTS
that we offer. This means that the DCS has to decide what ser these laws and procedures may mean that we handle your case include your case in computer-based enforcement activities su	ted by the DCS, govern all of the child support enforcement services rvices may be available and best suited to your case. In some situations, e in a different way than you would like. For example, the DCS will ach as credit bureau reporting and federal tax refund intercept if it meets rvice, such as filing a contempt action, will be initiated even though you
public assistance, but have received public assistance in the pa collected that is more than your current support payments may	odial parent's support payments. If you are not <u>currently</u> receiving ast, current support payments will go to you. However, any money of first go to pay any arrears due the Department of Social Services. This odial parent must provide support for children in more than one the children.
If the DCS becomes aware of conflicting interests in your case worked out satisfactorily, the DCS will be unable to provide so	e, we will notify you and try to resolve the issues. If the issues cannot be ervices to you and the Agreement will be terminated.
I have read and understand this Agreement. I have receive and conditions as stated.	ed the Child Support Handbook. I agree to abide by all of the terms
Signature Date	
LIMITED POWER OF ATTORNEY	
	hority to sign papers, act on your behalf, cash checks from the 5 to take these steps, we need your authorization, commonly referred to annot work on your case effectively. Please sign below, indicating that
I hereby grant th	e DCS a Limited Power of Attorney to act for me and in my name.
This power includes the authority to sign papers and receive	ve and endorse any and all cash, checks, money orders, or bank ehalf from the noncustodial parent
Your Signature	
Cubacultad and arram to before my this	
Subscribed and sworn to before me this day of _	
	Notary Public
(SEAL)	My Commission expires:

**SEAL** 

DCS#
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## **AFFIDAVIT OF ARREARAGES**

				support arrearage nal sheets. Pleas		•		-	
Nonci	ustodial Par	ent's Name	»:						
Custo	dial Parent'	s Name:							
				State:					
Docke	et No:			Date of Order: _					
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	Amount Due	Amount Paid	Balance Due	Comments
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